Godrej Properties Ltd.
Regd. Office : Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-6169 8500
Fax: +91-22-6169 8888
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

August 28, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: Godrej Properties Limited
BSE - Script Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/Madam,

This is to inform you that, the Nomination & Remuneration Committee of the Board of Directors of the Company, on August 28, 2015:

1. Granted 6,218 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).

2. Noted lapse of 26,000 stock options under Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) on account of resignation of employees.

Kindly take it on record.

Thank you.

Yours truly,

For Godrej Properties Limited

Surender Varma
Company Secretary & Chief Legal Officer